

**Minutes**  
**Drake Village**  
**HOA Regular Meeting**  
**January 17, 2019**  
**6:00 pm**

**Call to Order**

The meeting was called to order at 6:20 pm by Ronald Lee, President

**Attendees**

**Present:**

**Ronald Lee – President**  
**Mariela Salgado - Vice President**  
**Nicole Arms - Secretary**  
**Doug Bradley - Member at Large**  
**Laura Spencer - Member at Large**  
**Sharon Bonner - International Realty**  
**Malcom Bennett – International Realty**  
**Unit 873 - Christian Nieto, Owner**  
**Unit 849 - Ashot Davtyan, Owner**  
**Unit 885 - Anthony Schember, Owner**

**Quorum Present**

Yes

**Approval of Minutes**

A motion was made by Laura Spencer to approve the November 15, 2019 minutes, second by Marie Salgado.

Motion Passed: 4 Yeas

**Public/Owners Comments**

Unit 873 - reported a leak in the master bathroom from the rain. Lang Roofing will be requested to come out to repair the leak.

Unit 849 –Reported the entry door for the Southside is deteriorating and needs to be repaired.

**Regular Session**

**1.) Financial Report**

a. A financial report was provided and reviewed.

**2.) Old Business**

a. Security Cameras

i. Request an updated quote with four additional cameras that can cover garage gate for entry, what will be required to cover the garage.

1. A motion was made by Doug Bradley to approve four additional cameras for a maximum total of \$14,800, second by Laura.

Motion Passed: 5 Yeas

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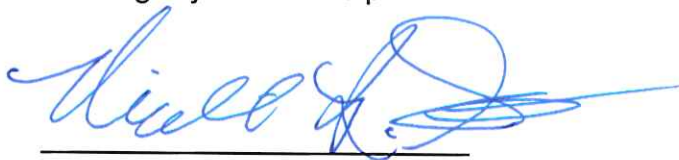
- b. Landscaping
  - i. Unit 865 Bush/Tree trimmed/shaped
    - 1. Table for the next meeting.
- c. Trash Pickup/Disposal
  - i. HOA will look into replacing the trash lock and have it rekey to match the current match the key.
  - ii. Anthony Schember will look into getting a new lock and replacing the top of the trash bin cover.
- d. Pest Control
- e. Front Gates
  - i. Christian Nieto report the front gate on the left is being left open. The board gave permission for Christian Nieto adjust the gate.
- f. Siding Project
  - i. Ronald Lee spoke with Valley Management and their project was the cost of \$400,000
- g. Removal of Old Satellite Dishes
  - i. Send out a letter of March 1<sup>st</sup>, take a photography of the location their satellite dish.
- h. South Garage Facet Leak
  - i. Sharon Bonner will coordinate with the plumber to come out and take a look at unit 851 and 853, so the plumber can gain access to the units to repair the issue.

**3.) New Business**

- a. North Garage Gate Repair
  - i. The north garage gate has been repaired. Byers & Butler did a site visit and repaired the motor.
- b. Increase Dues
  - i. Increase of dues on April 1, 2019 to \$250 and increase into the reserves to \$1,700 May 1, 2019.
- c. South Iron Fencing/w Plastic
  - i. The board discuss the options for replacing the iron fencing.

**Adjournment**

Meeting Adjourned 7:35 pm



Drake Village HOA, Secretary